

**ODESSA R-VII SCHOOL DISTRICT
REGULAR BOARD OF EDUCATION MEETING**

December 9, 2014 (Tuesday)
Odessa High School Media Center
(7:00 p.m.)

OPEN SESSION AGENDA

FIRST ORDER OF BUSINESS:

1. Approval of Open Session Agenda – *Action Required*
2. Approval of Consent Agenda Items – *Action Required*
 - A. Minutes
 - B. Invoices
 - C. Treasurer’s Report
 - D. Employment Information (Exhibit B)
 - E. Fundraising Activities (Exhibit C)

REPORTS:

1. Communications - *No Action Required*
2. Academic Focus – McQuerry Elementary “Function Junction” Motor Lab - *No Action Required*
3. Superintendent’s Report – *No Action Required*
 - A. Presentation of Holiday Gift Card Designer
 - B. Board Candidate Filing Update (Filing Period - December 16, 2014 - January 20, 2015)
 - C. Administrative Building Reports (Exhibit D)
 - D. Financial/Budget Update

CURRENT BUSINESS:

1. 2013-2014 Audit Report (Exhibit E) – *Action Required*
2. Establish 2015-2016 Calendar Committee Board Representative – *Action Required*
3. Motion to Conduct a Closed Executive Session including any Record or Vote at the Next Scheduled Meeting Pursuant to Statutes Contained in Chapter 610.021 RSMo - Roll Call – *Action Required*
4. Adjournment – *Action Required*